FOIA			PAGE		PROGRAM AREA / PROGRAM	ACCESS	SITE NAME				RESOURCE
EXEMPTION	DOC ID	DOC DATE		TITLE	PHASE / DOCUMENT SUBJECT	CTL	SITE NAME SITE ID	SSID/OUID	ADDRESSEE	AUTHOR	TYPE
									MORAN,GLORIA (U.S.		
									ENVIRONMENTAL		
									PROTECTION		
							FALCON		AGENCY) MUELLER,BRIAN,	WERNER,ROBERT,D (U.S.	
5	R06-9322232	08/25/2014	3	[REDACTED] [DISCUSSION REGARDING STATUS UPDATE ON BANK LOAN - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspodence - Litigation (Accounts)	Uncontrolled	REFINERY (TXD086278058)	06MC	W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	ENVIRONMENTAL PROTECTION AGENCY)	Email
3	K00-9322232	08/23/2014	,	[REDACTED] [NOTIFICATION OF LAZARUS ENERGY	Corresponence - Engation (Accounts)	Cheomfoned	FALCON	OOMC	MOORE,GARY,W (U.S.	GREGORY, DARLENE (EAST	Linan
				DEFAULTING ON PAYMENTS TO GAINCO INCORPORATED	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	MEETS WEST	
4	R06-9322233	06/22/2012	3	- NOTICE OF INTENT TO FILE LIEN]	Correspodence - Litigation (Accounts)	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PRODUCTIONS LLC)	Email
				(DED A CTED) (DEGDONGE TO DECUEGT FOR THE EDITONE	ENEODGE MENTAL ::		FALCON		MOORE,GARY,W (U.S.	GREGORY, DARLENE (EAST	
4	R06-9322234	06/21/2012	3	[REDACTED] [RESPONSE TO REQUEST FOR TELEPHONE NUMBER FOR LAZARUS ENERGY EMPLOYEE]	ENFORCEMENT/Litigation/General Correspodence - Litigation (Accounts)	Uncontrolled	REFINERY (TXD086278058)	06MC	ENVIRONMENTAL PROTECTION AGENCY)	MEETS WEST PRODUCTIONS LLC)	Email
	100-7322234	00/21/2012		[REDACTED] [GRATITUDE FOR RESPONSE TO REQUEST	Corresponence - Entigation (Accounts)	Oncontrolled	FALCON	OOME	CASANOVA,RAFAEL,A (U.S.	MORAN,GLORIA (U.S.	Linaii
				FOR APPROVALS FOR DELIVERABLES AT FALCON	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322235	06/24/2011	2	REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [TRANSMITTAL OF GAINCO INCORPORATED INVOICE NOS. 12-4009 12-4035 12-4083 12-3902 AND 12-	ENFORCEMENT/Litigation/General		FALCON REFINERY		MOORE,GARY,W (U.S. ENVIRONMENTAL	GREGORY, DARLENE (EAST MEETS WEST	
4	R06-9322236	07/23/2012	2	3829 - FALCON REFINERY]	Correspodence - Litigation (Accounts)	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PRODUCTIONS LLC)	Email
			<u> </u>	[REDACTED] [DISCUSSION REGARDING PROPOSED	The second of th		FALCON		MUELLER,BRIAN,W (U.S.	MORAN,GLORIA (U.S.	
				ACCESS AGREEMENTS FOR FALCON REFINERY FROM	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322237	05/07/2013	2	LAZARUS TEXAS REFINERY IJ	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
									MOORE,GARY,W (U.S.		
									ENVIRONMENTAL		
									PROTECTION		
				[REDACTED] [REQUEST FOR CONFERENCE CALL	The popular and the second sec		FALCON		AGENCY) PETERSEN,CHRIS	WEBSTER,SUSAN,D (U.S.	
6	R06-9322238	02/19/2014	2	CONCERNING OPTIONS REGARDING REMOVAL ACTION CLEANUP AT FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	REFINERY (TXD086278058)	06MC	(U.S. ENVIRONMENTAL PROTECTION AGENCY)	ENVIRONMENTAL PROTECTION AGENCY)	Email
0	K00-9322238	02/19/2014		[REDACTED] [NOTIFICATION REGARDING TEAM	Correspondence - Engation	Oncontrolled	FALCON	OOMC	WEBSTER,SUSAN,D (U.S.	MOORE,GARY,W (U.S.	Eman
				MEETING AT 10 TO FINALIZE THE POWER POINT FOR THE	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
6	R06-9322240	02/19/2014	2	PRE-BRIEFING - FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [FORWARDING THE SAN PATRICIO COUNTY							
				GRANTEE INDEX AND SPECIAL WARRANTY DEEDS AND							
				BILLS OF SALE FOR PROPERTY SOLD BY NORCOROM TO			FALCON		MORAN,GLORIA (U.S.	WERNER,ROBERT,D (U.S.	
				LTRI AND RESPONSE EXPLAINING CERTAIN LANGUAGE	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322241	05/31/2013	4	ON ACCESS AGREEMENT]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [RESPONSE TO COMMENTS SUBMITTED CONCERNING THE PROPOSED ACCESS AGREEMENT -	ENFORCEMENT/Litigation/General		FALCON REFINERY		WERNER,ROBERT,D (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
5	R06-9322242	05/31/2013	3	FALCON REFINERY SITE	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
									·		
									MORAN,GLORIA (U.S.		
				[REDACTED] [RESPONSE TO SETTING UP A PHONE CALL					ENVIRONMENTAL PROTECTION		
				REGARDING THE STATUS UPDATE REQUESTED ON BANK			FALCON		AGENCY) MUELLER,BRIAN,	WERNER,ROBERT,D (U.S.	
				LOAN AND DISTRIBUTION INFORMATION TO NATIONAL	ENFORCEMENT/Litigation/General		REFINERY		W (U.S. ENVIRONMENTAL	ENVIRONMENTAL	
6	R06-9322243	08/25/2014	3	OIL RECOVERY CORPORATION - FALCON REFINERY SITE]	Correspodence - Litigation (Accounts)	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [RESPONSE TO GUIDANCE ON PROPOSED							
				ACCESS AGREEMENTS AND SUGGESTION TO CONTACT			FALCON		MORAN,GLORIA (U.S.	MUELLER, BRIAN, W (U.S.	
				LAZARUS TEXAS REFINERY INCORPORATEDD - FALCON	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322244	05/08/2013	2	REFINERY SITE)	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [GUIDANCE ON PROPOSED ACCESS AGREEMENTS AND SUGGESTION TO CONTACT LAZARUS			FALCON		MUELLER.BRIAN.W (U.S.	MORAN,GLORIA (U.S.	
				TEXAS REFINERY INCORPORATEDD - FALCON REFINERY			REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322245	05/07/2013	2	SITE]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [ACKNOWLEDGEMENT OF CLARIFICATION			EAL CON		MIJELLED DDIAN WALE	MODAN CLODIA (U.S.	
				OF PROPOSED OFFSITE ACCESS AGREEMENTS AND APPROVAL TO CONTACT LAZARUS TEXAS REFINERY	ENFORCEMENT/Litigation/General		FALCON REFINERY		MUELLER,BRIAN,W (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
5	R06-9322246	05/08/2013	3	INCORPORATEDD - FALCON REFINERY SITE]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [TRANSMITTAL OF PROPERTY SEARCH			FALCON		MORAN,GLORIA (U.S.	WERNER,ROBERT,D (U.S.	
	DOC 0222217	05/01/2015		RESULTS AND SPECIAL WARRANTY DEEDS PERTAINING			REFINERY	0010	ENVIRONMENTAL PROTECTION A GENCIN	ENVIRONMENTAL PROTECTION A GENCIN	
5	R06-9322247	05/31/2013	4	TO FALCON REFINERY SITE]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email

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FOIA EXEMPTION	DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/OUID	ADDRESSEE	AUTHOR	RESOURCE TYPE
				[REDACTED] [PROVISION OF COMMENTS TO			FALCON		WERNER,ROBERT,D (U.S.	MORAN,GLORIA (U.S.	
				RECOMMENDATIONS CONCERNING ONSITE ACCESS	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322248	05/31/2013	3	AGREEMENT FOR THE FALCON REFINERY RI/FS PROJECT]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [RESPONSE TO INQUIRY REGARDING USE OF			FALCON		MUELLER,BRIAN,W (U.S.	MORAN,GLORIA (U.S.	
_	D. C.	05/05/2012		TWO BLANK VERSIONS OF THE PROPOSED ACCESS	ENFORCEMENT/Litigation/General		REFINERY	0010	ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322249	05/07/2013	2	AGREEMENTS FOR FALCON REFINERY RI/FS ACTIVITIES]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
					ENFORCEMENT/Enforcement		FALCON		MORAN,GLORIA (U.S.	CASANOVA,RAFAEL,A	
				[REDACTED] [FOLLOW-UP REGARDING TELEPHONE CALL	Instruments/General Correspondence -		REFINERY		ENVIRONMENTAL	(U.S. ENVIRONMENTAL	
5	R06-9322250	02/28/2007	4	CONCERNING OWNERSHIP - FALCON REFINERY]	Enforcement Instruments	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
							FALCON		MORAN,GLORIA (U.S.	SANCHEZ, CARLOS (U.S.	
				[REDACTED] [INQUIRY REGARDING CONVERSATION	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322251	03/12/2010	2	WITH NORCO COUNSEL - FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [RESPONSE TO INQUIRY REGARDING CONVERSATION WITH NORCO COUNSEL - FALCON	ENFORCEMENT/Litigation/General		FALCON REFINERY		SANCHEZ,CARLOS (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
5	R06-9322252	03/12/2010	2	REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
3	R00-7322232	03/12/2010		[REDACTED] [TRANSMITTAL OF FIGURE 2 - MAP OF	Correspondence - Entigation	Cheomaonea	FALCON	001110	CASANOVA,RAFAEL,A (U.S.	MORAN,GLORIA (U.S.	Linuii
				EXTENT OF CRUDE OIL SPILL - SUPERIOR CRUDE	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322253	04/20/2010	3	GATHERING INCORPORATED, WITH COMMENTS]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				CREED A CHEED A CREED AND A CR			E. J. GOV.		BERGNER,RICHARD (NONE	****	
				[REDACTED] [RESPONSE TO REPORT THAT NORCO HAS LEAKING PIPING COMING FROM THE FALCON FACILITY	ENFORCEMENT/Litigation/General		FALCON REFINERY		SPECIFIED) MOORE,GARY,W (U.S. ENVIRONMENTAL	HALASZ,STEPHEN (KLEINFELDER	
5	R06-9322254	08/29/2010	2	THAT DEADHEADS ON PLAINS MARKETING PROPERTY	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	INCORPORATED)	Email
3	R00-7322234	00/27/2010		THAT DESIGNESS OF TEXANS MARKETING PROTERTY	Correspondence - Entigation	Cheomaonea	FALCON	001110	MOORE,GARY,W (U.S.	MORAN,GLORIA (U.S.	2314411
				[REDACTED] [STATUS UPDATE REGARDING SALE -	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322255	11/17/2010	2	FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
							FALCON		MORAN,GLORIA (U.S.	CASANOVA,RAFAEL,A	
_	DOC 000000	04.00.0044		[REDACTED] [ACKNOWLEDGEMENT OF STATUS OF	ENFORCEMENT/Litigation/General		REFINERY	0010	ENVIRONMENTAL	(U.S. ENVIRONMENTAL	
5	R06-9322256	01/20/2011	2	ENFORCEMENT ACTIVITIES AT FALCON REFINERY] [REDACTED] [INQUIRY IF EPA STAFFER CAN ALLOW	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				NORCO CONTRACTOR TO USE PROCEEDS OF THE LETTER			FALCON		MORAN.GLORIA (U.S.	MOORE.GARY.W (U.S.	
				OF CREDITS TO COMPLETE THE REMOVAL ACTION AT	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322257	01/21/2011	2	FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
							FALCON		MOORE,GARY,W (U.S.	MORAN,GLORIA (U.S.	
				[REDACTED] [DISCUSSION REGARDING THE NORCO	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322258	02/17/2011	2	STIPULATED PENALTIES FOR FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				[REDACTED] [DISCUSSION REGARDING CONCERN ABOUT COSTS OF WORK TAKEOVER OF THE REMOVAL ACTION -	ENFORCEMENT/Litigation/General		FALCON REFINERY		MOORE,GARY,W (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
5	R06-9322259	03/28/2011	3	FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
					, and the same of		, , , , , , , , , , , , , , , , , , , ,			,	
				[REDACTED] [TRANSMITTAL OF UNSIGNED							
				ADMINISTRATIVE ORDER ON CONSENT FOR REMOVAL							
				ACTION - IN THE MATTER OF FALCON REFINERY -	ENFORCEMENT/Litigation/General		FALCON REFINERY		MOORE,GARY,W (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
6	R06-9322260	03/29/2011	1	NATIONAL OIL RECOVERY CORPORATION, RESPONDENT CERCLA DOCKET NO. 06-04-04]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
0	K00-7322200	03/27/2011	1	[REDACTED] [COMMENTS REGARDING DRAFT	Correspondence - Entigation	Cheomioned	FALCON	001110	COOK,BRENDA,N (U.S.	MORAN,GLORIA (U.S.	Limin
				NARRATIVE FOR MEETING AT 1430 FOR FALCON	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322262	04/19/2011	2	REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
							FALCON		COOK,BRENDA,N (U.S.	MORAN,GLORIA (U.S.	
_	Doc 00000	0440.000:	l .	[REDACTED] [CLARIFICATION REGARDING MEETING ON	ENFORCEMENT/Litigation/General		REFINERY	0015	ENVIRONMENTAL	ENVIRONMENTAL	
5	R06-9322263	04/19/2011	4	04/20/2011 AT 1430 - FALCON REFINERY] [REDACTED] [TRANSMITTAL OF DRAFT AGREED ORDER	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				FOR RESUMPTION OF REMOVAL WORK AT THE FALCON	ENFORCEMENT/Litigation/General		FALCON REFINERY		MOORE,GARY,W (U.S. ENVIRONMENTAL	CASANOVA,RAFAEL,A (U.S. ENVIRONMENTAL	
5	R06-9322264	04/21/2011	2	REFINERY SUPERFUND SITE	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
-				[REDACTED] [TRANSMITTAL OF DRAFT OF AGREED			FALCON		MORAN,GLORIA (U.S.	CASANOVA,RAFAEL,A	<u> </u>
				ORDER FOR RESUMPTION OF REMOVAL WORK AT	ENFORCEMENT/Litigation/General		REFINERY		ENVIRONMENTAL	(U.S. ENVIRONMENTAL	
6	R06-9322265	04/21/2011	1	FALCON REFINERY]	Correspondence - Litigation	Uncontrolled	(TXD086278058)	06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
				(DED + OMED) (MD + NO MINE) / CE PRO PRO PRO PRO			EAL CON		MOODE CLEVY W. C. S	Mon IV di	
				[REDACTED] [TRANSMITTAL OF REDLINE DRAFT AND DRAFT AGREED ORDER FOR RESUMPTION OF REMOVAL	ENFORCEMENT/Litigation/General		FALCON REFINERY		MOORE,GARY,W (U.S. ENVIRONMENTAL	MORAN,GLORIA (U.S. ENVIRONMENTAL	
5	R06-9322266	04/22/2011	3	WORK AT THE FALCON REFINERY SUPERFUND SITE	Correspondence - Litigation	Uncontrolled		06MC	PROTECTION AGENCY)	PROTECTION AGENCY)	Email
	1100-7522200	34/22/2011		OTAL THE TRECOR REFERENCE SOI ENTOND SITE	Correspondence - Engation	Cheomioned	(1.110000270030)	OOM	THO I DE HOM MOLANCI)	TROTLE HON MOLNET)	Linuii

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6	R06-9420767	01/31/2012	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 01/01/2012 TO 01/31/2012]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420768	02/29/2012	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 02/01/2012 TO 02/29/2012]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420769	05/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 05/03/2011 TO 05/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420770	06/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 06/01/2011 TO 06/30/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420771	07/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 07/01/2011 TO 07/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search) Search	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420772	08/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 08/01/2011 TO 08/31/2011]	ENFORCEMENT/PRP Search/ENFORCEMENT/PRP Search/Financial Statement (PRP Search) ENFORCEMENT/PRP	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420773	09/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 09/01/2011 TO 09/30/2011]	Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420774	10/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 10/01/2011 TO 10/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420775	11/30/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 11/01/2011 TO 11/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9420776	12/31/2011	2	[REDACTED][TRUST ACCOUNT BANK STATEMENT - STATEMENT PERIOD 12/01/2011 TO 12/31/2011]	ENFORCEMENT/PRP Search ENFORCEMENT/PRP Search/Financial Statement (PRP Search)	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (RICHARD F BERGNER AND ASSOCIATES)	NONE (INTERNATIONAL BANK OF COMMERCE)	
6	R06-9421500	01/27/2015	2	[REDACTED] [INQUIRY REGARDING DISTRIBUTION OF DATA EVALUATION SUMMARY REPORT CONCERNING FALCON REFINERY]	REMEDIAL/Remedy Characterization/REMEDIAL/Remedy Characterization General Correspondence - Remedy Characterization	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	FORSYTHE,BARRY (U.S. ENVIRONMENTAL PROTECTION AGENCY) TIRPAK,ANDY (TEXAS PARKS & WILDLIFE DEPARTMENT) WINSOR,PHI LLIP (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY)	MUELLER,BRIAN,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
6	R06-9533228	08/03/2011	249	[REDACTED] [TEXAS LAND APPLICATION PERMIT - FALCON REFINERY SUPERFUND SITE]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NATIONAL OIL RECOVERY CORPORATION)	NONE (TRC ENVIRONMENTAL CORPORATION)	Agreement
6	R06-9533229	09/29/2004	17	[REDACTED] [SCENARIOS WITH RESPONSE AND OPERATIONS PLANS]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	Work Plan
6	R06-9533230	09/29/2004	16	[REDACTED] [RESPONSE - PLANED RESPONSE ACTIONS AND EMERGENCY ACTION CHECKLIST]	REMOVAL/Removal Responses/REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (NONE SPECIFIED)	List/Index
6	R06-9533231	12/01/2003	45	[REDACTED] [FACILITY SECURITY PLAN - SUPERIOR CRUDE GATHERING INCORPORATED]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Work Plan

FOIA EXEMPTION	DOC ID	DOC DATE	PAGE COUNT	TITLE	PROGRAM AREA / PROGRAM PHASE / DOCUMENT SUBJECT	ACCESS CTL	SITE NAME SITE ID	SSID/OUID	ADDRESSEE	AUTHOR	RESOURCE TYPE
4	R06-9633928	08/12/2013	4	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION SIX - TANK SIXTEEN TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633929	06/27/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-508 REVISION FOUR - TANK TWELVE TANK UPGRADE]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	GAMBLE,RALPH,B (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633930	06/27/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION FIVE - TANK SIXTEEN TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633931	09/20/2013	2	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION SEVEN - TANK BOTTOM REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (LAZARUS ENERGY HOLDINGS LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633932	09/24/2013	4	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 REVISION NINE - TANK BOTTOM REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CARROLL,JONATHAN (INGLESIDE CRUDE LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633933	06/28/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-510 REVISION TWO - TANK THIRTY TANK BOTTOM AND ANNULAR RING REPLACEMENT AND EXTERNAL FLOATING ROOF REPLACEMENT]	REMOVAL/Removal Responses REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
4	R06-9633934	02/14/2013	3	[REDACTED] [BBB TANK SERVICES PROPOSAL N13-511 - TANK BOTTOM AND CONE ROOF REPLACEMENT]	REMOVAL/Removal Responses/REMOVAL/Removal Responses/Other - Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	WILSON,STEVE (LAZARUS ENERGY LLC)	SWAIN,ROBERT,E (BBB TANK SERVICES INCORPORATED)	Report
6	R06-9633935	09/29/2004	17	[REDACTED] [MISCELLANEOUS SCENARIO PAGES - SUPERIOR CRUDE GATHERING INCORPORATED]	REMOVAL/Removal Responses/Other Removal Responses	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Other
6	R06-9633936	09/29/2004	16	[REDACTED] [SUPPLEMENTAL PAGES FROM OIL DISCHARGE PREVENTION AND SPILL RESPONSE PLAN - TEXAS GENERAL LAND OFFICE]	REMOVAL/Removal Responses/REMOVAL/Removal Responses/Sampling QA/QC Work Plan	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	NONE (NONE SPECIFIED)	NONE (SUPERIOR CRUDE GATHERING INCORPORATED)	Work Plan
5	R06-9645140	02/12/2010	1	[REDACTED] [UPDATE ON SUPERIOR GATHERING OIL SPILL RESPONSE AND NOTIFICATION OF CONFERENCE CALL SCHEDULED FOR 02/16/2010 - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	RUHL,CHRIS (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645141	03/12/2010	3	[REDACTED] [DISCUSSION REGARDING CONVERSATION WITH NORCO COUNSEL - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	JOHNSON,LYDIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645142	03/12/2010	6	[REDACTED] [DISCUSSION ON HOW TO PROCEED WITH ANY MONIES FROM A PROSPECTIVE BUYER OF THE FALCON REFINERY SITE]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	CHRISTIAN,DORETHA (U.S. ENVIRONMENTAL PROTECTION AGENCY),MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	WERNER,ROBERT,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
5	R06-9645143	02/17/2011	2	[REDACTED] [DISCUSSION REGARDING QUALIFICATIONS FOR TRC COMPANIES INCORPORATED AND POSSIBLE STIPULATED PENALTIES FOR NORCO - FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY (TXD086278058)	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email
	POC 0045141	02/26/2011	2	[REDACTED] [FORWARDING OF DISCUSSION REGARDING CONCERN ABOUT COSTS OF WORK TAKEOVER OF THE DEPOY A COTTON FOR CONTRESINED WITH A COTTON FOR COTT	ENFORCEMENT/Litigation/General	Hanni D.	FALCON REFINERY	0010	WEBSTER,SUSAN,D (U.S. ENVIRONMENTAL	MOORE,GARY,W (U.S. ENVIRONMENTAL	F- ''
5	R06-9645144 R06-9645145	03/28/2011	6	REMOVAL ACTION - FALCON REFINERY] [REDACTED] [FORWARDING OF DISCUSSION REGARDING REMOVAL ACTION - FALCON REFINERY]	Correspondence - Litigation ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled Uncontrolled	(TXD086278058) FALCON REFINERY (TXD086278058)	06MC 06MC	PROTECTION AGENCY) WEBSTER,SUSAN,D (U.S. ENVIRONMENTAL PROTECTION AGENCY)	PROTECTION AGENCY) MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email Email
5	R06-9645146	03/29/2011	4	[REDACTED] [PROVISION OF WORK TAKEOVER PROCESS AND REQUEST TO GIVE NORCO THE OPPORTUNITY TO PRESENT A CASE TO DIVISION DIRECTOR/REMOVAL BRANCH CHIEF CONCERNING FALCON REFINERY]	ENFORCEMENT/Litigation/General Correspondence - Litigation	Uncontrolled	FALCON REFINERY	06MC	MORAN,GLORIA (U.S. ENVIRONMENTAL PROTECTION AGENCY)	MOORE,GARY,W (U.S. ENVIRONMENTAL PROTECTION AGENCY)	Email

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6SF Final Denial Response Redacted Releasable Metadata - EPA-R6-2015-004158
Falcon Refinery
FOIA Collection 10589

FOIA			PAGE		PROGRAM AREA / PROGRAM	ACCESS	SITE NAME				RESOURCE
EXEMPTION	DOC ID	DOC DATE	COUNT	TITLE	PHASE / DOCUMENT SUBJECT	CTL	SITE ID	SSID/OUID	ADDRESSEE	AUTHOR	TYPE
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